



**CALVERT COUNTY
ECONOMIC DEVELOPMENT
ADVISORY COMMISSION**

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
410-535-4583
www.ecalvert.com

Board of Commissioners

Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

Calvert County Economic Development Advisory Commission

Wednesday, December 8, 2021, 9:00 a.m.

Linda S. Kelley Animal Shelter – 5055 Hallowing Point, Prince Frederick

AGENDA

- I. CALL TO ORDER**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA** *(1 minute)*
- III. APPROVAL OF MINUTES FROM AUGUST 4, 2021** *(1 minute)*
- IV. NEW BUSINESS** *(20 minutes)*
 - A. Department of Economic Development Staffing Changes
 - B. EDAC Survey Results
 - C. Member Engagement
 - D. 2022 Onsite Meeting Suggestions
 - E. 2022 Job Fair
 - F. Future Business Leaders of America – Business Competition
- V. OLD BUSINESS** *(20 minutes)*
 - A. Economic Development Strategic Plan Discussion and Approval by EDAC
 - B. COVID-19 Relief Summary
 - C. Ethics Form Reminder
 - D. Text Amendments – Request For Comment
- VI. PRESENTATION – Mel Brennan, CEO of United Way**
- VII. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker
- VIII. ADJOURNMENT**
- IX. TOUR OF LINDA S. KELLEY ANIMAL SHELTER**
If you are inclined to make any donations to the shelter, please visit
<https://calvertcountyanimalshelter.com/160/Shelter-Wish-List>

NEXT MEETING: Wednesday, February 9th, 2021 at 9 a.m.

Location: TBD

*Reasonable accommodation will be provided upon request.
Requests are encouraged to be submitted in advance of the meeting date.
Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258*

*This agenda is subject to change and the times listed are approximate.
If any items are added for consideration, they will be included on a revised agenda.*

*** If you would like to be notified of upcoming hearings, meetings, or other events,
please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***